



De Luz Community Services District

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GENERAL MANAGER
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A G E N D A **REGULAR MEETING** **OF THE** **ENGINEERING COMMITTEE** **Wednesday, February 9, 2011** **4:00 p.m.**

A. CALL TO ORDER AND ROLL CALL

B. PUBLIC COMMENT: *Any member of the public may address the Committee at this time upon matters not identified on this agenda but within the jurisdiction of the Engineering Committee of the De Luz Community Services District; however any matter that requires action will be referred to Staff for a report and action at a subsequent Committee or Board Meeting. As to matters on the Agenda, an opportunity will be given to address the committee when the matter is considered.*

C. MINUTES: Approval of the minutes of January 12, 2011.

D. VIA SANTA ROSA DRAINAGE: Mr. Grasberger will discuss drainage and erosion concerns.

E. BIG SKY ROAD: Mr. and Mrs. Fisher will discuss road maintenance concerns.

F. FEMA DISASTER DECLARATION: General Manager will discuss District responsibilities regarding January 26, 2010 FEMA declaration.

G. PROJECT PROGRESS: General Manager will report on the status of projects currently under contract.

H. FUTURE PROJECTS: Committee will review status of plans for upcoming construction.

I. TRACT AND PARCEL MAPS: General Manager will provide an update on the status of tracts and parcel maps within the District.

J. ADJOURNMENT